

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL PRETRIAL MINUTES

Date: January 16, 2008

Case No. CR-07-0645 MMC

JUDGE: **Maxine M. Chesney**

Ronald Williams(cust); Barry Samuel (cust);  
Jose Juan Penaloza-Hilario (cust);\*  
Eleazar Mora-Arciga (cust)\*; Salvador Ortega(cust);  
Carlos Guerrero-Elenes; Samuel Aranda (cust);  
Erika Manzo (cust)\*; Javier Ulises Zamora-Hernandez (cust);  
Michael Joseph Silva (cust); Alfredo Gonzales Govea (cust)\*;  
Sarah Aranda Ropati; Ronald Lee Hines (cust);  
Larry Bishop; Jose Antonio Camacho-Mendez (cust)\*;  
Cesar Ramirez-Chavira (cust)\*; Edward Moore (cust)

Present (X) Not Present ( ) In Custody (X)

DEFENDANT

Ron Tyler (Williams); Julie Beil for  
Richard Mazer (Samuel); Randall Conner for Wiilliam  
DuBois/Alan Dressler (Hilario); Randall Knox (Arciga)  
Michael Stepanian (Ortega); Randall Conner for  
Steve Gruel (Elenes); Lidia Stiglich (S. Aranda);  
Ethan Balogh (Manzo); Ethan Balogh for  
Mary McNamara (Zamora-Hernandez); Jeffry Glenn  
For George Boisseau (Silva); Jeffry Glenn (Govea);  
Ian Loveseth (Ropati); Randall Knox for Geoffrey  
Rotwein (Hines); Tony Brass (Bishop);  
Nicholas Reyes (Camacho-Mendez);  
Martha Boersch (Ramirez-Chavira); Ronald Tyler for  
John Jordan (Moore)

Barbara Silano and Kirstin Ault  
U.S. ATTORNEY(S)

ATTORNEY(s) FOR DEFENDANT(s)

Deputy Clerk: Tracy Lucero

Reporter: Margo Gurule

Spanish Interpreters: Melinda Basker and Monique Inciarte

**PROCEEDINGS**

REASON FOR HEARING Further Status/ Trial Setting Conference

RESULT OF HEARING All counsel agree to a continuance to March 12, 2008.

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Case continued to March 12, 2008 at 2:00 p.m. for Further Status (Courtroom #4, 17<sup>th</sup> Floor).

Case continued to \_\_\_\_\_ for Motions.

(Motion due \_\_\_\_\_, Opposition due \_\_\_\_\_, Reply Due \_\_\_\_\_)

Case continued to \_\_\_\_\_ for Pretrial.

Case continued to \_\_\_\_\_ for Trial. (Court/Jury: \_\_\_\_\_ day(s)

Case continued to \_\_\_\_\_ for \_\_\_\_\_

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EXCLUDABLE DELAY (Category) Complexity Begins 1/16/08 Ends 3/12/08

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